



Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Rialto

MEETING AGENDA

June 21, 2012

4:00 p.m.

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective for three business days, pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Meeting Minutes – April 19, 2012**
- 2. Adopt Resolution OB12-12 Requesting the Department of Finance to Reconsider Denial of Certain Items in the Recognized Obligation Payment Schedules for January 1 to June 30, 2012 and for July 1 to December 31, 2012**
- 3. Approval to Enter Into Professional Services Agreement with Keyser Marston and Associates Related to Services for Disposal of Real Property Assets**
- 4. Authorization to Relocate Certain Agency Office Furniture and Equipment from the Former Redevelopment Agency Office to the Development Services Department Office**

5. Information on Collection and Use of Redevelopment Property Tax Trust Fund for the Successor Agency based on the June 1, 2012, allocation by the County Auditor-Controller (Information Item Only)

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on July 19, 2012 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto, 131 S. Riverside Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Bob Page, County of San Bernardino (Chair)

Ed Scott, City of Rialto (Vice Chair)

John Walton, City of Rialto – Employee

Pauline Tidler, County of San Bernardino – Public Member

Casey Cridelich, Rialto Unified School District

Carleton W. Lockwood Jr, San Bernardino Community College District

Doug Headrick, San Bernardino Valley Municipal Water District